

Pa 2000004830

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/10/02--01033--021
*****70.00 *****70.00

SUBJECT: INTEGRITY VIDEO, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERT MICHAEL BALLEW
Name (Printed or typed)

5800 BEACH BLVD, #203-253
Address

JACKSONVILLE, FL 32207
City, State & Zip

904-287-4933
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 10 PM 12:00

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: INTEGRITY VIDEO, INC.
2. The principal place of business and mailing address of the corporation is: 5800 BEACH BLVD, #203-253, JACKSONVILLE, FL. 32207
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is ROBERT MICHAEL BALLEW and the registered street address is 5800 BEACH BLVD, #203-253, JACKSONVILLE, Florida 32207.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: ROBERT MICHAEL BALLEW
721 AUSTIN PLACE
JACKSONVILLE, FL 32259

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is ROBERT MICHAEL BALLEW whose street address is 721 AUSTIN PLACE, JACKSONVILLE, FL 32259.

Dated JAN 9, 2002

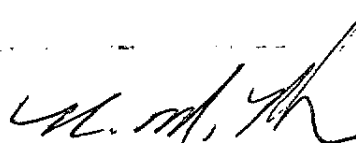


Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 10 PM 12:00

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated JAN 9, 2002



Registered Agent